

**Greenfield Community League AGM Minutes
April 13, 2010**

Attendance: Gloria Wesley, Brian Kerr, Kim MacDonald, Christine Pastuzyk, Krista Witoniak, Jana Roppelt, Karen Clarke, Cora Woodman, Karrie Adolf, James Silver, Jennifer Warren, Mitch Soetaert, Philip Kasing, Mark Herbert, Tom Roghwell, Dirk Jessen, David Trofinuk, Bryan Anderson, Rachel deLeon, Stefano Piva, Grant Noruschat, Janice Hicks, Ian Hicks, Francine Chase, Alan Rudosky, Paul Delano

Quorum achieved – Meeting called to order @ 7:20 p.m.

Agenda item	Discussion	Decisions/Actions
1. Agenda reviewed	Changes were: Accept “notes” of 2009 AGM and remove Accept minutes of 2008 AGM.	Gloria moved to accept agenda with changes, seconded by Janice – Carried.
2. Review 2009 AGM notes	2009 notes provided by Zanette Frost were read in place of 2009 minutes. Committee members unable to locate copy of 2009 minutes.	Gloria moved to accept notes as read, seconded by Grant – Carried

<p>3. President Report</p>	<p>Ian handed out report. Highlights: Thanked numerous people for contributions to the community in 2009. Spray park and playground completed within budget, grand opening celebration June 19th. Greenfield participated in community walking map project. On line registration introduced. Highlighted vacant board positions. Only 16% of Greenfield purchased memberships. Programs continue to be full. Community sports include soccer, tennis. Continue to garner revenue from Bingo and Casino. Making improvements to Gazette and Website. Greenfield Memorial Scholarship awarded to Shawn Roppelt & Dylan Nolan. Future project – replacement of boards on the main ice rink. Neighbourhood Issue – increased vandalism and Petrolia Mall deterioration.</p> <p>Petrolia Mall – development proposal accepted by the City of Edmonton for the site. To date the City has not received an application for a building permit.</p> <p>Ian introduced Stefano Piva, Pastor Greenfield Baptist Church. Greenfield Baptist church has outgrown their existing site and is looking for a piece of land large enough to include a sanctuary and a community centre. The Church would like to remain in Greenfield and include the community of Greenfield in their plans and usage of the property. They would be interested in the Petrolia Mall site. People in attendance were interested in the Church’s plan and expressed support for the concept. Pastor Piva will present this idea to the Church Board April 21.</p> <p>GCL and City of Edmonton presented gifts to Francine Chase and Janice Hicks in recognition of their volunteer commitment.</p>	<p>Ian moved GCL members accept the President Report as read and circulated, seconded by Jennifer – Carried</p>
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4. Review of financial statement	<p>Francine distributed draft financial statements for 2008–2009. Highlights noted: switched accountant firms in 2008–2009; GCL investments were not depleted to cover expenses for playground and spray park; casino and bingo revenue up from 07–08; 08–09 revenue exceeded expenses for the 1st time in 4 years; cash flow issue recognized in 07–08 raised membership fees to offset; sports program – soccer revenue down as indoor revenue no longer goes through community league; hockey and softball no programs in 08–09.</p> <p>Francine reviewed play and spray park expenditures. Questions from floor:</p> <ul style="list-style-type: none"> • Do we have a record of donations and name of donors? Yes we do. All people, businesses etc. that donated to this project regardless of size will have names displayed at playground grand opening. • Would GCL be able to apply for grants for repairs to hockey rink? Yes. 	<p>Francine moved to accept draft 2008–2009 financial statements as presented, seconded by Grant – Carried</p> <p>Francine moved to appoint Hawkins, Epp and Dumont to complete financial review of 2009–2010 GCL financial statements, seconded by Grant – Carried</p>
5.Election of Executives	<ul style="list-style-type: none"> • Vice President – Ian called 3 times for nominations from the floor. • Secretary – Gloria Wesley currently in position. Ian called 3 times for nominations from the floor. • Treasure – Ian called 3 times for nominations from the floor. Francine nominated Kim MacDonald. Kim accepted nomination. 	<p>No nominations, position remains vacant.</p> <p>No nominations from the floor. Gloria Wesley appointed to position for two year term(April 2010 – April 2012)</p> <p>Francine moved Kim MacDonald be appointed as Treasurer for two year term (April 2010–April 2012) Seconded by Jennifer – Carried.</p>
6.Volunteer vacancies	<p>Following positions are vacant:</p> <ul style="list-style-type: none"> • Program director • Social Director – Cora Woodman volunteered to fulfil this position. • Soccer positions • Shiny Hockey • EFCL representative <p>Please consider filling these positions or encourage others to come forward.</p>	

7. Other Business	Brian Kerr brought up the poor attendance at AGM. Out of 26 people in attendance 16 people are active on the GCL Board. Brian urged everyone to encourage other community members to attend AGM.	
8. Adjourn	AGM adjourned @ 8:40 pm. Grant moved to adjourn meeting, seconded by Janice - Carried.	